

Loudonville-Perrysville Exempted Village Board of Education
Special Meeting Minutes
Thursday, January 19, 2017
6:30 p.m.

The Loudonville-Perrysville Board of Education met in special session in the C.E. Budd Conference Room on January 19, 2017. Board President, David Hunter, called the meeting to order at 6:30 p.m.

The following members were present when the Treasurer called the roll: Mr. Carroll, Mrs. Adams, Mr. Templeman, Dr. Stinemetz, Mr. Hunter.

Representatives of search organizations presented to the Board of Education:

Ohio School Boards Association (OSBA)
Teri Morgan, Deputy Director of School Board Services

Ashland University
Dr. Eugene Linton, Deal of the Founders School
Dr. Dwight McElfresh, Consultant

After much discussion, board members agreed to call OSBA and Ashland University references over the next week, and reconvene at a special board meeting to select the search organization.

17-18 SCHEDULE SPECIAL BOARD MEETING

John Carroll moved to schedule a special meeting on Monday, January 30, 2017 at 7:00 p.m. in the C.E. Budd Library, 210 East Main Street, Loudonville, Ohio. The purpose of the meeting is to enter into an agreement with an organization to assist the school district in the process of recruiting, screening and selecting a Superintendent of Schools, and to consider and act upon any other matters that may come before the board. Dr. Stinemetz seconded.

Roll Call: Aye: Mrs. Adams, Mr. Carroll, Mr. Templeman, Dr. Stinemetz, Mr. Hunter
Mr. Hunter declared the motion carried.

17-19 ADOPT SCHOOL CALENDAR

Mrs. Adams moved to approve the 2017-2018 school calendar; Dr. Stinemetz seconded.

Mr. Hunter thanked the calendar committee for taking another look at the calendar.

Roll Call: Aye: Mrs. Adams, Mr. Carroll, Mr. Templeman, Dr. Stinemetz, Mr. Hunter
Mr. Hunter declared the motion carried.

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17-20 ADJOURNMENT

Mr. Carroll moved to adjourn; Dr. Stinemetz seconded.

Roll Call: Aye: Mrs. Adams, Mr. Carroll, Mr. Templeman, Dr. Stinemetz, Mr. Hunter
Mr. Hunter declared the motion carried.

The meeting adjourned at 7:46 p.m.



President



Treasurer